

TOWN OF AMENIA
Public Hearing and Business Workshop Meeting
Thursday, September 11, 2008
Amenia Town Hall

Supervisor Euvrard called **Business Workshop Meeting** to order at 7:00 pm.

Salute to the flag was conducted. Moment of silence in memory of those lost in the Sept 11, 2001 tragedy and the brave troops now serving world-wide.

Emergency Exits at right of town board meeting table and at rear of meeting room.

PRESENT:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

PUBLIC HEARING – 2009 COMMUNITY DEVELOPMENT BLOCK GRANT

Supervisor Euvrard called **Public Hearing** to order at 7:03pm to accept suggestions from Amenia residents and non-profit organizations for participation in 2009 CDBG.

PUBLIC COMMENTS:

Loretta Arnadopoulos, representing senior citizens, suggested applying for a van with wheel-chair lift and accessibility.

Howard Noah recommended that a study be made to remove the catch cradle of wires at Amenia traffic light at intersection of Route 343/44 and Route 22.

Darlene Reimer suggested improvement to sidewalk from Elementary School to Freshtown plaza, and monies for future wastewater hookups for residents.

Stanley Whitehead, Highway Superintendent, reported that Nelson Hill Road bridge in Wassaic must be replaced due to deteriorating footings, as recently cited by NYS inspection.

Pat Nelligan suggested extension of the Rail Trail to Wassaic.

MOTION by Supervisor Euvrard, SECONDED Councilman Pelkey to CLOSE Public Hearing at 7:15pm.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilman Pelkey	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

Supervisor Euvrard called Business Workshop meeting to order at 7:15 pm.

PUBLIC COMMENT

Pat Nelligan requested update on Allen Property permit status.

COMMUNITY DEVELOPMENT BLOCK GRANT

Supervisor Euvrard acknowledged all suggestions from public and will review with grant writer.

Board discussion determined that Nelson Hill Road Bridge replacement project take priority.

RESOLUTION #29 OF 2008

AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2009 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION FOR WASSAIC BRIDGE REPLACEMENT.

Supervisor Euvrard made the Motion, seconded by Councilwoman Perotti that was
ADOPTED – VOTE

ROLL:	Councilman Pelkey	Aye
	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

RESOLVED, to authorize the submission of the 2009 Dutchess County Development Block Grant Program Application for replacement of Nelson Hill Road Bridge in Wassaic, New York.

Aluminum Box Culverts: Bid opening September 10, 2008
Contech Construction Products, Inc – Wappinger Falls, NY
Chemung Supply Corporation – Elmira, NY

MOTION by Supervisor Euvrard, SECONDED by Councilman Pelkey to ACCEPT bid from **Chemung Supply of Elmira, NY** to supply **aluminum box culverts** – (2) at Cascade Mountain Road; (1) at Folan Road; and (1) at Tower Hill Road.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilman Pelkey	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

DEPARTMENT REPORTS:

Building Department

Michael Segelken submitted mid-year report. Submitted proposal for increase in building permit fees for 2009.

Town Board to review local law on outdoor boiler requirements.

Town Clerk

Maureen Bonds reported that hunting season will begin November 15th and last day to purchase doe management permit will be October 1st.

Zoning Department

Nancy Brusie, Zoning Administrator, has issued notice of violation to Allen Sand & Gravel for operating a non-municipal solid waste management facility.

COMMITTEE REPORTS:

Water Committee

Mae Jones Chair, reminded residents to call National Metering Services to schedule appointment for water meter installation. Projected completion of installation by September 20, 2008.

Recreation Commission

Tom Werner, Chair, requested that a Tea & Cookie Social be held during the holiday season for seniors. Reviewed 2009 projects under Recreation Commission.

Enhancement Committee

Councilwoman Doyle will review needs of committee for funding in 2009 budget.

CAC, Recreation, & ICIB

Town Board decision to re-advertise for vacancies on Channel 22 until next board meeting Sept 18th.

MOTION by Councilman Pelkey, SECONDED by Supervisor Euvrard, to purchase four (4) **defibrillators** for the Town of Amenia at \$1465.00 each from **AED Superstore**.

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

MOTION by Supervisor Euvrard, SECONDED by Councilman Cayea, to **APPROVE** Town Board Minutes of August 14, 2008 and August 21, 2008.

ROLL:	Councilman Pelkey	Aye	Approved Aug 21, 2008
	Councilwoman Perotti	Aye	
	Councilwoman Doyle	Aye	
	Councilman Cayea	Aye	
	Supervisor Euvrard	Aye	

MOTION CARRIED

MOTION by Councilwoman Doyle, SECONDED by Councilman Cayea, to ACCEPT revitalized 2008 Mechanic Street project bid packages, and to advertise in Millerton News and Albany Times Union.

ROLL:	Councilwoman Perotti	Aye
	Councilman Pelkey	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

SUPERVISOR'S REPORT

Supervisor Euvrard submitted proposal to purchase Dell OptiPlex 330 computer for supervisor's office in the amount of \$1029.00. Discussion of purchase tabled until September 18, 2008 board meeting.

Town of Amenia Clean-up day scheduled for Saturday, October 25, 2008 at Transfer Station.

Announced upcoming community events.

TOWN BOARD COMMENTS

Councilwoman Perotti will report further on consortium, addressing a Fuel Assistance Program.

Councilwoman Doyle reported that deadline for Dance Program participation is September 12, 2008.

Councilman Pelkey announced the availability of town inter-municipal grants for roller/sweeper equipment.

PUBLIC COMMENTS:

Sharon Kroeger suggested that photo of recently mentioned invasive “mile-a-minute” vine, be televised on Channel 22 for public awareness.

MOTION by Supervisor Euvrard, SECONDED by Councilman Pelkey to ADJOURN meeting at 8:56 pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: October 6, 2008
Approved by Town Board: October 16, 2008

